

Community Health Planning & Strategies Committee



Cheri Tomlinson, Chair

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Wednesday, May 8, 2013

5:00 pm to 6:30 pm

Public Health

4041 North Central Avenue, Phoenix

14th Floor, Training Room

Meeting Minutes

In Attendance

AT	Andrea Norman	AT	Cheri Tomlinson	AT	Cynthia Trottier
AT	Debby Elliott	AT	Randall Furrow		

Part A Program Staff

AT	Rose Conner	EX	Ken Leighton-Boster	AT	Edd Welsh
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Guests

Edward Ornelas	Erica TeKampe	Boni Lowney	Jennifer Bullock
Siman Qaasim	Jane Wixted	Lisa Fuentes	Jimmy Borders
Carla Chee	Penny Ellis		

Support Staff: Claire Tyrpak

Welcome, introductions and declarations of any conflicts-of-interest

Cheri Tomlinson called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of Quorum

Cheri Tomlinson determined that quorum was established with five of nine members in attendance at approximately 5:00 pm.

Funding is provided by the United States Department of Health and Human Services, the Ryan White Treatment Extension Act of 2009 and the Maricopa County Department of Public Health.

All of the documents discussed may be requested from Planning Council Support.

MEETING MINUTES *continued*

Review of the minutes and action items from prior meetings

Participants silently reviewed the summary minutes for the May 1, 2013 meeting.

Randall had one correction for the In Attendance section, Marge Samson was absent, and the minutes were approved.

Chair update

Cheri stated that:

HRSA has announced a new Capacity Building Grant and applications are due by May 30, 2013. Part C is planning to apply for funds to assist in ACA enrollment.

Administrative Agent update

Rose reviewed the packet of Affordable Care Act (ACA) information that will be presented to the Planning Council. A list of ACA acronyms was included in the packet. Ed Welsh talked about the Kaiser website as a good site for ACA information and healthcare.gov for HRSA information. Cheri discussed the first PowerPoint presentation and discussed the different definitions of marketplace. Rose and Penny Ellis discussed the AHCCCS new Health-e-plus application, the new integrated computer eligibility system.

Agenda Items

Carmen reviewed the handout, Ryan White Part A – ACA Plan, Executive Summary, which addressed the primary goals for the implementing the ACA with Ryan White clients: Identify, Inform, Educate, Enroll. Carmen also reviewed the handout, CHPS ACA Workgroups/Subcommittees, which outlined the suggested workgroup structure and responsibilities for addressing the Primary Goals for implementing the ACA.

Cheri facilitated an open discussion of the issues identified in the presentations by those in attendance.

Cheri proposed that the packet of handouts from tonight's meeting be handed out to the Planning Council at the meeting on Thursday, May 9, 2013. Randall made a motion to extend the meeting. The motion passed.

Rose stated that the goal of the Ryan White Planning Council ACA plan is for every member to volunteer for one of the workgroups.

Agenda items for the next meeting

Follow up on work groups
Focus on ACA

MEETING MINUTES *continued*

Current events summaries

None.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:40 pm.